

UNITED STATES DISTRICT COURT

DISTRICT OF South Carolina

USA

EXHIBIT AND WITNESS LIST

V.
Stanley J. KowalewskiCase Number: 4:15-CR-658-KDW-1

Govt.

PRESIDING JUDGE					PLAINTIFF'S ATTORNEY	DEFENDANT'S ATTORNEY
Raymond D. West, USMJ					Stephen McClain	Gregory Harris
TRIAL DATE(S)					COURT REPORTER	COURTROOM DEPUTY
10-01-2015 / 10-02-2015					Raymond Simmons	Shari L. Stefan
PLT. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		10-01-15	✓	✓	Limited Liability Company Agreement of Global Remediation Solutions, LLC	
2		10-01-15	✓	✓	Bank of America Bank Account Records Global Remediation Solutions LLC	
3		10-01-15	✓	✓	Mollis Group, LLC - Registered Agent Information	
4		10-01-15	✓	✓	Real Property Information 193 Angel Oak Dr. Pawleys Island, SC	
5		10-01-15	✓	✓	Gmail - 07-30-2015 Global Remediation Solutions Update	
6		10-01-15	✓	✓	Email re: Global Remediation Solutions Dinner/Equity Dist. Info	
10		10-01-15	✓	✓	Doc # 21 - Order CR Indictment # 2:13-CR-045-RWS-JCF	
11		10-01-15	✓	✓	Doc # 27 - Order CR Action # 2:13-CR-00045-RWS	
8		10-01-15	✓	✓	Link for excerpt from "Meet the Team"	
7		10-01-15	✓	✓	Re: Global Remediation Solutions Update 08-21-15 email from Stan Kowalewski to various investors	
1		10-01-15	✓	✓	10-01-15 Letter from Richard Harrington	
2		10-01-15	✓	✓	10-01-15 Gmail from Joe Harrington to allblackwelder@perhamlawllc.com	
3a		10-01-15	✓	✓	09-26-15 Letter from Rockie Williams	
3b		10-01-15	✓	✓	10-01-15 Letter from Rockie G. Williams	
4		10-01-15	✓	✓	09-26-15 Letter from Jack Green	
15		10-01-15	✓	✓	Promissory Note from Stanley J. Kowalewski 04-30-15	
16		10-01-15	✓	✓	LLC Membership Certificate	
18		10-01-15	✓	✓	Email from Kirby Oblachinski to Stan Kowalewski - Re: Case of David	
6		10-01-15	✓	✓	09-28-15 Letter from Michael Stanning	
5		10-01-15	✓	✓	Letter from Mark A. Dancy	
19		10-01-15	✓	✓	Photos of S. Kowalewski coaching and with his family	
7		10-01-15	✓	✓	10-01-15 Letter from Danny Sop Clip	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

